


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd9a333d706070d2fa23e1e4cb7ae51a5611f7911

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
The Graph Airdrop	1 NFT
3500 MANA	N/A NFT Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDT	N/A \$2000 USDT
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at usdtredeem.com	N/A USDT
'	N/A Visit usdtevent.co to claim nft
4602 USDC	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:31:19	<u>0xb98e352587e9826ee4e7006e2f8464fb81d1c7f00b49dfa4eda0c75fec98b089</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 21:17:55	<u>0x7969b203d8f784124efd51f75f50ff87bcdce54076173ca240905de92b0ded38</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:42:50	<u>0x493d98a7a88ddec47b3f8016ade840635aa46037331fe131104bc884597b568b</u>	+ 1 NFT	✓
2	2024-03-16 12:41:46	<u>0x00c79933efdbcf130dad31038a451c1634a9997a79a6dd060c40524e3e820a73</u>	+ 1 USDT	✓
3	2024-02-18 03:10:13	<u>0xe83d7c06d0f4bb97b2ff58c196906a5dc0ca7c87e0fa3cec45ee70554e53c11e</u>	+ 1 NFT	✓
4	2024-02-03 17:45:48	<u>0x2f0e6f9ac601ef81e4cb9ca0a4ab621f174343af56d70937ac870414d2fb8420</u>	+ 1 NFT	✓
5	2024-02-01 09:05:02	<u>0x38fc7c5859570d72f1c703fc41c79832964b307e288129c91f181a2010a1c6b2</u>	+ 1 NFT	✓

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#	Date & time	Transaction Id	Amount	
6	2024-01-26 16:22:43	<u>0xb0a636909b782321770f708adf0514eff6d28f630f442654393bfbdb83f346ca</u>	+ 1 ethevents.co	✓
7	2024-01-26 16:22:27	<u>0x99a05a0b0be312b3a92e4ba0c1ddd733a66c7f3f7fd88890ab63f152022bb8a3</u>	+ 1 ethevents.co	✓
8	2024-01-19 00:33:21	<u>0xd093ffff272a2163e57bdbe2d4a1afe1cb9e48c323f51002dbb0ddc4db927f10</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 12:32:57	<u>0x380a95cc8ade5802148e1f5c4200c5339adb7d339f8c24dd3896656634bc4240</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-13 01:29:27	<u>0xc9dad93aa4019cedeeb71d3230e977da692d33effa36a0bca3dfd090cab20403</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 22:10:38	<u>0x994fa0b6739d890031cf d7208ee76b3a4d81fe4a1119619533984ede8a47412a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 18:27:25	<u>0x50b243240744566ad7945f836f709fc8beee4f54fa622faa7a7e47a2447eb2b0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 20:31:07	<u>0x4ee9dbe7426798d7f39f0b50273e76ffb7ad2c3ff3e9198e9604836c28350ca7</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 23:58:34	<u>0x6bdb08d1988129402bddbdeb3bee0582d32d4393c08cbffd67b55e5e6b5101e5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 22:17:50	<u>0x39cfb4192948bb7cb8cf915c1742107b091d1031907f31f0750b85263d682d85</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 20:08:13	<u>0x8fc0a0fac55d8e24a3a90e6dba189fede28dcac75d19ccb69849cecd2b4c2d6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-17 12:10:32	<u>0x6c24d78c53c4e3f13296d40a79a327f0e05da137871847e523a3bdd486c98cb9</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-08 11:16:56	<u>0x21303ef4cc523753fc67c21d10b6345b1f3a7fa0c2a19cca7c64981bc426adf0</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-08 10:02:30	<u>0x5d06ae2f071feda686fc01185e6fae29cb7ca00e7f9f849777ec74d2e90b45b8</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 10:11:44	<u>0x4d437785072f48536f91b339e82a008f69f06bbdcd c8ea5f9e8aa2480adb6bf2</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:50:25	<u>0xc1ebb1268d7293ab327d86f881c5f6e9a1182968ffc540ea7516eb2114617d66</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 09:26:49	<u>0x2991093a7360a528ecb3b699a032e0c06e619bd8f716edfbd39bcb6310dec35a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 15:47:45	<u>0xe6a19f104004d5c46af6360d97abd6330b0a66071ac6ce5b8f1bab83338a7bc5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 10:43:35	<u>0x646271570243f7469c37965a44612ee4584124575c5cd60f9c5ec00b48924e47</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:26:45	<u>0xe368410b77ad836b41e0b4f211694ceb19da543cd9b769b0b73c2df0aa5d485b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 18:29:49	<u>0xafd7efe975fb269208acd21ce50d05ad8dffdbd12e3696a94199212ea01c7e5</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-02 11:41:03	<u>0x1f5fae97d4d45953b24cd7376bbedb64db0f860376f549b25f9539a287823a23</u>	+ 1 \$1000 EURC	✓
28	2023-09-16 13:59:57	<u>0x6bd0d7b696ac866cdcecc3dbf80075c553f6010edfe9c0d2d492e9326a36e854</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 22:08:14	<u>0xff0566a87977d3ade7f6d69d760872d5466350cf2d80be2674e5ba76b99a400e</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 19:05:56	<u>0xa2cb6c9d42ecc07c3623849964b5b8125f34bc02f851c8aacb7ad8b33677292e</u>	+ 1 NFT Airdrop	✓
31	2023-09-13 01:18:16	<u>0x3a40b3887aaf0eb299b83ce5146a683b2886331a2c1a9143cf752bf2b2a5e898</u>	+ 1 NFT Airdrop	✓
32	2023-09-12 04:32:49	<u>0x6245ebca5c095251a95e69e9f5ca2558b81b74ad4995ac46fe4c50eff7355e7e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 23:45:16	<u>0xa8faa9a301b5ee32f1a5282977904725a1fe42f370570463b16c43ca09f1bb68</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 10:41:11	<u>0x0962f1d16e7dda731c30f6dc221a9b4bd234f2b6a7532f9c1818398c97879f0a</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 18:47:48	<u>0xc04895000fb7b1cf12452aec1461ac2c146d29563f9b684847593ff7d3c3a8fc</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 18:41:40	<u>0xc1f5b7a200742114595e8497b45bd2cf6a66e86424a441c6884f183024b84295</u>	+ 1 NFT Voucher	✓
37	2023-08-29 12:41:06	<u>0xc36465a47a0c37c062508043bbbb6ad85661c9fe8ea5d1a4cf3f01e1f5769aa0</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-27 23:38:10	<u>0x705115207c17357fba47518526d56178c1a2146bad901bcece035cce995f713b</u>	+ 1 claim.circleweekly .net	✓
39	2023-08-26 18:47:39	<u>0xc594f2f638ac2ea9827dbeda90350d522a88d76319a992600eaba3c19302d603</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-25 18:08:43	<u>0x6104cea38c72160cf363d674bd737cb1fce6a8341e1df09c7adebebbbee97eda5</u>	+ 1 NFTVoucher	✓
41	2023-08-15 02:24:20	<u>0x8c6d9ca0924f0f859f4f8a6d580b157ed0f1d1be35743ae4ab0427dbdf582fbc</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-05 07:01:50	<u>0x3091c69ae8318b1db98552159ec6c1f3b90f6133db</u> <u>e6747a822588f0027d50ad</u>	+ 1 \$1500 USDC	✓
43	2023-08-01 03:25:52	<u>0x3ae9f9c56f1af8c1e43a3f15ee6513efab10b0b66d</u> <u>f2389dbcf618fa053b95f6</u>	+ 1 \$2000 ETH	✓
44	2023-07-27 01:14:01	<u>0x37e9d9e6caa5d66def085903486d8a928decf646e</u> <u>e01be35a5ad2fc1f352388</u>	+ 1 \$1250 USDC	✓
45	2023-07-22 21:40:54	<u>0xd7ce8c02ee924c63d25809feeb6723607a54f767c0</u> <u>cc1b022db2db3ba3e1008c</u>	+ 1 \$2000 USDT	✓

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